

THE INSIDE TRACK

Vol. 1, No. 13

Edmonton, Alberta

December 15, 1970

CLUB '70

1. Annual General Meeting:

This is official notice that the Annual General Meeting of Club '70 will be held in the Club premises on Sunday, January 17th, 1971, commencing at 2:00 p.m.

2. Amendments, Deletions and/or Additions to By-Laws:

- A. Notice is hereby given that it is the intention of the Board to move an amendment to Section 12 of the By-Laws to include the phrase "by secret ballot." The amended By-Law would read as follows:

The society shall hold an annual meeting on or before the 31st day of January in each year, of which meeting due notice shall be given to all members. At this meeting there shall be elected the seven members of the Board of Directors, by secret ballot, four of whom shall be designated as officers as hereinbefore enumerated. Any vacancy occurring during the year in the Board of Directors shall be filled from the membership of the society by the remaining members of the Board of Directors, providing nevertheless that a quorum must be present. If a quorum is not present at a Board of Directors meeting called for the purpose of filling a vacancy therein, a general meeting of the society shall immediately be called for the purpose of filling such vacancy. Any member in good standing shall be eligible to any office in the society.

"The Board of Directors"

- B. We hereby serve notice of our intentions to move the necessary motion or motions to amend the By-Laws of Club '70 to include the following:

- (1) That no regular salaried employee of said society or person receiving a regular honorarium shall hold an executive position during the term of their employment but shall retain the same voting rights of any member of the general body.
- (2) The Board of Directors shall only constitute an authority when acting collectively for the purpose of the Club's business and not acting individually.

"(Miss) J. Cross"
"James Marten"

- C. Take notice that a discussion will be held at the Annual General Meeting of the society, January 17, 1971, to the effect that the society cause to be incorporated a commercial company for the purpose of acquiring capital, to option or purchase land with or without buildings, to be used as club premises, and that any monies in the society's treasury which are deemed by the society's executive to be surplus monies may be invested in the commercial company by way of loan in the sole discretion of the society's executive.

Notice regarding C. is sponsored by the Board.

It has been suggested by the Club's Lawyer that it would be advisable to set up a commercial company for the establishment of a building fund. This could be set up on the basis that each member who buys a share in the commercial company would be required to lend a specified sum to the company for the purpose of building or acquiring property. As an example, we could sell a share to a member for \$1.00 and require him or her to make a loan of \$100.00 to the commercial company. At such time as the commercial company had surplus monies to distribute, the loans could be paid off without incurring income tax payable by the members upon repayment of their loans. Acquisition of property should prove to be a sound investment for the club members, as real property tends to increase in value over the years, and the rent which the commercial company would charge the society for the use of the premises could be geared to the rate of return which the commercial company wished to make on its investment.

The advantage to the present members of the society in establishing a commercial company would be that it could restrict ownership to the commercial company to those who are presently members of the society if they so wished, or they could at a later date, sell shares in the commercial company to the members at an increased price, which would reflect growth in value of the shares in the commercial company held by the original shareholders in the company. The advantage in establishing the commercial company well in advance of the time when you anticipate acquiring property would be that you could permit shareholders to make their loans to the company by way of monthly installments and the money could be put out at interest while it is being accumulated. The society could also be a shareholder in the company, and lend its surplus monies to the company upon the same terms as loans are taken from other shareholders in the commercial company.

- D. Take notice that a discussion will be held at the Annual General Meeting of the society, January 17, 1971, to the effect that the society apply for a permanent liquor license.

In order to obtain a permanent liquor license, the Alberta Liquor Control Board requires to examine our plans and specifications for our proposed building, they require a copy of our last financial statement to show that we have the financial strength to carry on the operation of a club on a full time basis, with permanent staff. We must also supply a Statutory Declaration showing that a majority of the members have requested by secret ballot, a permanent liquor license. We must give notice of intent two years in advance of the time when the liquor license is to be obtained. Mr. MacPherson of the Alberta Liquor Control Board advised the Club's Lawyer that as a matter of practice they do not grant a license to any club with less than 500 members, as they find it to be too difficult financially for smaller clubs to carry the burden of permanent staff.

Notice regarding D. is sponsored by the Board.

Footnote: The feasibility of starting a building fund and possibly obtaining a permanent liquor license was referred to the Club's lawyer for his views. The explanation above are those of our lawyer. We hope to have him on hand at the Annual General Meeting to elaborate further on these two topics.

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3. Resignation From Board of Directors:

At the last meeting of the Board, Mr. Brian Ponto submitted his resignation as a member of the Board of Directors.

I know that all members will join me in expressing thanks to Brian for the tremendous amount of time he devoted to both Board Meetings and organizing the Club's entertainment program during this our first year. As some of you may not be aware, Brian generally starts his working day when most of us are finishing ours; therefore, it was not always easy for Brian to carry out the duties assigned or undertaken by him. The Board, I am sure, will miss his helpful advice and his energetic enthusiasm for Club activities.

Once again, thanks Brian for your help!

4. The Toy Blitz:

The Toy Blitz turned out to be rather successful. Not because there was a particularly large turn-out but rather everyone apparently remembered to bring something. We filled a large box 3 feet by 3 feet by 5 feet high. The toys will be given to Santa Anonymous for distribution. Thanks Everyone!

5. Food Hamper Drive:

The Food Hamper Drive will wind-up this Saturday night, December 19th. This will allow time to pick up the odds and ends and get the goods to someone for distribution.

6. "Old-Time-Hard-Time Dance:"

The Music Appreciation Committee has undertaken to put on an "Old-Time-Hard-Time Dance" this Saturday, December 19th. Jeans, plaid shirts and straw is the mode of dress. A liquor permit has been obtained.

7. Change in Price and Quantity of Liquor Shots:

(a) Dispensing of beer, liquor and mix will be done in the same manner as described in the October 24th copy of The Inside Track; namely, beer from corner end of the bar nearest the Club proper (tables and chairs). Liquor will be dispensed from the centre of the bar; mix and ice will be dispensed from the other end of the bar nearest the door entrance.

(b) Prices: 3 beer tickets for \$1.00 (bottled beer)
5 liquor tickets for \$2.00.

However, instead of serving $1\frac{1}{2}$ oz shots of liquor, liquor will be reduced to 1 oz shot per ticket with mix being provided free. Its the Board's hope that all of the members will be able to function beyond 10:30 p.m.

(c) Admission: \$1.50 per member with membership card and \$2.50 for non-member or member without his or her membership card.

(d) Doors open at 8:00 p.m.

(e) Kindly remember that ALL drinks containing alcohol must be cleared from the tables by 1:30 a.m. at the very latest.

8. 1971 Membership Cards:

Attached is an application for 1971 membership in the Club. Take note that the 1971 memberships become effective after the Annual General Meeting on January 17th, 1971.

9. Christmas Holiday Schedule:

The Club will be open on the following dates during the Christmas Cheer time:

<u>Closed</u>	Christmas Day, December 25th	<u>CLOSED</u>
Saturday	December 26	(open 7:00, close 3:00 a.m.)
Sunday	December 27	(open 7:00, close 3:00 a.m.)
Thursday	December 31	(open 9:00, close 3:00 a.m.) Liquor permit will be obtained
Friday	January 1	(open 10:30, close 3:00 a.m.)
Saturday	January 2	(open 10:30, close 3:00 a.m.)

10. New Year's Ball:

Tickets for the New Year's Ball are set at \$2.50 for members and \$3.50 for non-members. Tickets can be obtained either by sending a cheque or money order to the Treasurer at P. O. Box 1671, Main Post Office, Edmonton or by purchasing them at the Club.

11. Our First Anniversary - a short résumé:

- On or about mid-November, 1969, two of us got to talking about forming a club.
- In mid-December, we got talking to a few more people and Pat decided to contact a lawyer to see what our chances were.
- On December 21, 1969, we held our first meeting at Pat's with 12 people present to discuss whether or not to proceed.
- On January 4, 1970, we held our organizational meeting at Harry's with 53 people in attendance.
- At this meeting the first Board of Directors were elected and the By-Laws of Club '70 were adopted.
- The Board of Directors held their first meeting that same evening.
- We opened our 101 Street premises, unofficially, on January 23, 1970.
- On February 2, 1970, our By-Laws were approved by the Registrar of Companies for the Province of Alberta.
- On February 13, 1970, we officially opened our doors on 101 Street premises with a show and all (I'd never seen one before).
- And we've been going ever since with a few ups and downs including a lock-out.
- However, since we apparently will make the first year, we'll probably overcome from here on in.
- Last count we had 211 members.

12. Club Carousel (Calgary):

Club Carousel is having a "wet night" this Friday, December 18th and will also be holding a New Year's Ball "wet as well!" I understand that they will be having short shows on both evenings. So if anyone is interested in going down - remember - Club Carousel honours Club '70 membership cards.

13. Outgoing Board:

As this will probably be the final edition of The Inside Track before the Annual General Meeting, I should like to take this opportunity to thank one and all for making this Club the success it is and I know that following the birth pangs that we have had in this our first year the Club will now continue to grow and eventually we will have our own premises sometime in the future.

I think that the membership in general will not be offended if I single out a few people for some particular praise. First of all, Pat - hes done a terrific job both in his role as President and as Manager - neither of which are particularly easy roles to play all the time to the complete satisfaction of everyone. I think hes done a fine job in both roles. And then there is Harry, the money man. He has kept excellent books and has given many, many hours of his own time working on Club business. Anyone stepping into his shoes as Treasurer need not fear the job - Harry has it down to a very fine science. I have already mentioned Brian and his contributions and there is of course Claire who is noted for her calm, business-like approach to the Club's problems. Believe me, there were times when we needed her cool head. And of course none of these people could function in their various roles without the help of Miss Cross and Gordon Adams; and last, but not least (says who?) Dow - who handled all the correspondence for the Club and just about went mad trying to keep the address list up to date for one day at least (he failed miserably - our members move alot).

* * * * *

On behalf of the Board I would like to extend to all members a very merry Christmas and a Happy New Year and we will be looking forward to seeing you down at the Club during the Christmas-New Year Festivities.

1971 Application for Membership to

CLUB '70

By-Law No. 1: Any person residing in the Province of Alberta, and being of the full age of twenty-one years may become a member upon a favourable vote passed by a majority of the Board of Directors, and upon paying to the Society membership dues in an amount to be established by the Board of Directors from time to time, and shall be due when designated by the Board of Directors. Additional membership levies or annual dues may become payable at such times and from time to time as designated by the Board of Directors.

Name (please print) _____ 1970 Membership No. _____

Address _____ Telephone No. _____

Mailing Address (if different from above) _____

Age _____ Date, Month and Year of Birth _____

Identification: (to be completed by applicants under the age of 25)

- (a) Birth Certificate Registration No. _____ (on front of card)
(b) Driver's Licence No. _____
(c) Social Insurance No. _____
(d) Other, specify _____

Fees: \$10.00 Annually

- (a) Cash (given to Treasurer) _____
(b) Cheque (attached to application) _____
(c) Money Order (attached to application) _____

Date: 19 _____ Signature: _____

Please make your cheque or money order payable to CLUB '70 and forward with completed application to:

The Secretary
Club '70
Main Post Office
Box 1671
Edmonton, Alberta

Application Sponsored By: _____

Identification Checked by: _____ Receipt No. _____

The following is to be completed by the Secretary to the Board of Directors.

The above application was approved at a meeting of the Board of Directors held on _____ day of _____, 19 _____.

Signature of Secretary _____

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